

# Muir College Council Minutes

## I. Rollcall

- *Date: 4/27/17*
- *Start: 6:04 PM*
- *Attendance*
  - **Present**
    - *Advisors: Haley Lomax, CSA*
    - *Internal Members: Gus, Julia, Kyler, Brandon, Alex, Tarun, Aditya, Matthew, Jasmine, Natasha, Mariam, Roxy, Alberto, Sophia, Aishwarya, Anshul, Braden*
    - *External Members: Astrea, Roy, Anshul, Patricia D, Ellie, Patricia V, Dev*
    - *Guests:*
  - **Excused:** Sunny S., Uma
  - **Unexcused:** Sima, Amber, Sunny P

## II. Moment of Silence:

- a. Muirstock, Sun God, Roxy and Mariam, Roy is near the end of midterms week, Roy's birthday, Alex is at the beginning of midterms week, Matthew's last meeting, Chips, Haley as a person, Haley for defending her portfolio, Brady's freedom (or lack thereof)

## III. Review of Minutes:

## IV. Public Input:

## V. Allocation Requests:

- a. Student Health Advocates - "It Counts"
  - i. Trying to increase amount of vegetables students eat
  - ii. 3 educational goals
  - iii. 5/31/17 1-2 PM
  - iv. Giving away reusable grocery bags with select fruits and vegetables
  - v. There is a setup charge for the product
  - vi. Asking for funding from ERC and Warren
  - vii. Move to allocate \$75 to SHA from GU (Kyler, Alex)
    1. 6-0-3

## VI. Special Presentations:

## VII. Teambuilder:

## VIII. Reports:

1. Committees
  - a. **Visibility & Outreach**
  - b. **Campus Improvement**

2. **Advisors & A.S. Senators**
  - a. **Dean of Student Affairs – Patty Mahaffey**
    - i. 1100 students SIR-ed
    - ii. Pub got a vendor
  1. **Opening next year**
  - iii. Seed and Sprout replacing D'Lush
  - iv. People's choice award
  - b. **Coordinator of Student Activities – Haley Lomax**
    - i. Muir SA Intern positions are open
    - ii. Muir scholarship
  - c. **Muir Senators – Matthew Lin & Sima Navid**
    - i. 2 Openings as managers for the Triton food pantry
    - ii. Financial controller applications due May 3rd at midnight
    - iii. MOU passed for a new full time graphics designer
    - iv. Discussed future bike sharing company
    - v. Discussed MOU for Triton food pantry
3. **President - Gus Guerrero**
  - a. Working on Transition, Bylaws, Sun God Kit Distribution, Triton Food Pantry MOU
4. **External Members**
  - a. **ASCE Representative – Uma Mahto**
    - i. 1. Sun God Festival 2017
    - ii. April 29 at 12 PM, RIMAC Field - 16.8k people are registered! 300 ft Vita Coco Water Slide, no reentry, only a small bag the size of 8.5x11in or less is allowed in, amnesty box and 2 levels of a sobering facility (will be required to stay there for 4 hours if admitted)
    - iii. 2. You at The Loft #4
    - iv. May 9 at 7 PM, The Loft
    - v. 3. Kina Grannis w/ Imaginary Future
    - vi. May 11 at 8 PM, PC Ballroom East
    - vii. GO BUY YOUR TICKETS!!!
    - viii. 4. ASCE Presents: Construct-A-Pup
    - ix. May 18 at 3 PM, UCSD Matthews Quad
    - x. 5. Last Bear Garden: Senior Send-off is Week 10 of this quarter.
    - xi. 6. Power Rangers movie screening is also happening!! It's sometime mid May
  - b. **SFAC Representative – Astrea Villarroel-Sanchez**
    - i. Dyad meeting with the directors of Recreation and Sport Facilities, gave us a comprehensive overview of their biggest issues currently with MTS construction and increasing enrollment, etc., will follow up on how SFAC can help better serve this department
    - ii. Also sign in to ideawave and check out the TritonSpark channel!!
  - c. **UCAB Representative – Roy Velasquez**
    - i. No report
  - d. **SFAB Representative – Sashaank Pasumarthi**
    - i. No report
  - e. **LSAC Representative – Devarat Bodas**
    - i. No report
  - f. **HDH Representative – Anshul Chandan**
    - i. Report:
    - ii. Not much, learned a bit more about Halal and Kosher at OVT
    - iii. Also, UCSD will be getting an app for ordering food. This will include ordering pizza and kosher food from OVT along with telling dining halls and some PC chains that you want a

certain order ready so you can just go pick it up. This would also allow you to pay with dining dollars, community dining dollars will likely be on it as well but later.

**g. SCSG Representative – Patricia Du**

**i.No report**

**h. JMC / Muirstock Co-Chair – Ellie Saitoh and Patricia Vasquez**

i.I would just like to say thank you to those who helped us out during JMC week and for those who came out to support.

ii.John Muir Week and Muirstock are over woooooo, thanks for helping!!!

**5. Internal Members**

**a. Vice President of External Affairs – Julia Li**

**i.Collaboration with MAC on art contest, need ideas?**

**b. Vice President of Internal Affairs – Kyler Vaughn**

**i.Spring Leadership Retreat May 20 (required for MCC members)**

**ii.-Committee meets Mondays at 2 pm in Sequoia**

**c. Vice President of Finance – Sunny Sun**

**i.No report**

**d. Vice President of Administrative Affairs – Brandon Tran**

**i.No report**

**e. Vice President of Public Relations – Alex Harbert**

**i.No report**

**f. Student Org Ambassadors – Tarun Pasumarthi & Aditya Mehta**

**i.**

**g. Diversity Advocate – Sophia Elkihel**

**i.No report**

**h. Environment Advocate – Roxy Montalvo**

**i.No report**

**i. Spirit Advocate – Anshul Chandan**

**i.Report**

ii.D1 Update: Basically all the directors and presidents in the Big West were totally on board for having us but then after the Final Four they changed their minds. Needed 7 out of the 9 to vote for us (super majority), got like 4/5. Reasoning is likely that others were concerned about the balance as it would tip in the favor of UCs as there are currently equal parts UC and Cal States. Currently proceeding with caution on the matter, but there is a sense of urgency

iii.Also we want to see if orientation leaders and those who plan orientation would be willing to have Athletics do a short presentation during orientation to hopefully plant a seed for students to get hyped about athletics. Would likely consist of some athletes coming in and talking about it instead of like Athletic directors or whatever.

iv.Muir Spirit Committee would like to change it's name to Muir Spirit Squad for now and likely for the future. MSS will be having an "End of the Year Picnic" in week 9, likely that Tuesday which is the day after Memorial Day. We want to make this a yearly tradition and hope to get Welcome Week to make a "Start of the Year Picnic" a tradition as well.

v.Week 9: End of the Year Picnic - Details coming soon

vi.Move to extend time by 3 minutes (Matthew, Astrea)

**j. Health and Wellness Advocate – Aishwarya Bhadada**

**i.----WCSAB-----**

ii.-SHIP Admin fee increasing from \$55 to \$60

iii.-There was a huge RAFT fraud of ~\$2mil. There is currently an ongoing investigation

iv.-June 12 Finals Destress @ Geisel: partnering with Audreys for free coffee, booths

v.-Triton Wellness Week

- vi. Thursday April 27 - Drug & Alcohol Awareness Day
- vii. Friday April 28 - Sexual Assault & Gender Based Violence Awareness Day (10am-2pm)
- viii. Project Update: brainstorming a mental health awareness event with facts about mental health, food, suggestions welcome :)
- k. **International & Out-of-State Representative – Alberto Nencioni**
  - i.- Looking for someone to fill my position after next week! Let me know if anyone is interested :))
  - ii.- Applications to be a GAP Mentor (Outreach) are still open! Apply here: <https://docs.google.com/forms/d/e/1FAIpQLSeGGbT3VAHhESUWoBC1D4iPV64XaGJcw11xGlr9QtbssOlr2Q/viewform?c=0&w=1>
- l. **Resident Student Representative – Jasmine Chiang**
  - i. Athlete Dinner May 4th
- m. **Commuter Student Representative – Amber Shreve**
  - i. Project update: I will be meeting with Haley so she can help me with my project, and update her with new information/plan.
  - ii. May 4th- Social Power Hour in All Campus Commuter Lounge from 2pm-3pm. There will be pizza!
- n. **Transfer Student Representative – Natasha Bell**
  - i. No report
- o. **1st Year Representative – None**
  - i. No report
- p. **Student at Large Representative – Braden Duran**
  - i. No report, come see me be a panelist at transfer triton day if you wanna laugh :)

## **IX. Unfinished Business:**

### **X. New Business:**

- a. Swearing In
  - i. Matthew and Mariam
- b. Move to add Section III D-11 to the Constitution to add the Academic Advocate (Matthew, Alex)(14-0-2) passes
- c. Straw poll: one project per term or quarterly, for the Academic Advocate (7, 10)
- d. Move to add section II-A-21 to the Bylaws -- one project per year for the academic advocate (Patricia, Ellie) (14-1-4) passes
  - i. Objection from Sophia
  - ii. Discussion of whether there should be one project per term or quarterly
- e. Straw poll: I'm cool with this vs nah for the Funding Eligibility of the Funding bylaw(22 - 0)
- f. Move to approve the Finance Bylaws from 1A to 1H in the Bylaws (17-0-2)
- g. Straw poll: Do it later vs do it now for dedicating the funds (9-12)
- h. Triton Food Pantry
  - i. Some colleges cannot fund for the triton food pantry
  - ii. Straw poll: Ok with student activity fee money going to TFP vs no (13-6)
- iii. *Natasha leaves*
- iv. Move to extend time by 5 minutes (Matthew, Alex)
- v. Straw poll: fund \$15 vs a different amount (12-9)
- vi. Straw poll: ok with MLU vs no (8-4)
- vii. Move to extend time by 2 minutes (Patricia D, Matthew) (8-4-3)
- viii. Straw poll: in favor of spirit of MLU vs opposed (13-4)
- ix. Straw poll: Ok with funding the cultural celebration or not(14-5)
  - i. There will be a potluck next week
- i. Move to allocate \$210 for MCC last day potluck from General Unallocated (Kyler, Alberto) (12,0,3)

**XI.Open Forum:**

**XII.Announcements & Important Dates**

- a. Spring Leadership retreat on May 20th
- b. Move to adjourn meeting (Matthew, Tarun)

**XIII.2nd Roll Call:**

- *End: 7:53PM*
- *Attendance*
  - Present
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